



**SPECIAL CALLED AND WORKSHOP MEETING OF THE
SALADO BOARD OF ALDERMEN**

AGENDA

**6:30 P.M., THURSDAY, DECEMBER 8, 2016
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

I. CALL TO ORDER

1. Invocation/Moment of Silence
2. Pledge of Allegiance, Texas Pledge of Allegiance

("Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

II. PROCLAMATIONS / SPECIAL RECOGNITION

None.

III. PUBLIC COMMENTS

3. Citizens who desire to address the Board of Aldermen on any matter may sign up to do so prior to this meeting. Public comments on issues not listed on the agenda will be received during this portion of the meeting. Comments related to items on the agenda will be received during consideration of the individual agenda item. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Aldermen.

IV. REPORTS

- Mayor's Report, Skip Blancett
 - Sunset Advisory Committee Meeting Update
- Police Department Report, Chief Jack Hensley
- Fire Department Report, Chief Shane Berrier
- Chamber of Commerce/Tourism Bureau Report, Executive Director Mary Poche'
- Administrator's Report, Interim Village Administrator David Miller
 - Update on TAP Grant Submittal
 - Work schedule for the month of December

V. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Aldermen and may be enacted by one motion. If discussion is desired by the Board of Aldermen, any item may be removed from the Consent Agenda at the request of an Alderman and will be considered separately.

4. Consider approving the Consent Agenda items:
 - a. Minutes, November 17, 2016, Regular and Workshop Meeting

VI. WORKSHOP AGENDA

5. Discussion of CTCOG administration of the the EDA Grant, Project No. 08-01-05040, for Sewer System Improvements including scope of services and project status.
6. Discussion of amendments to the 2016-2017 Fiscal Budget, including staffing and employee health benefits.
7. Discussion of request for an administrative employee for Keep Salado Beautiful and PALS.

VII. REGULAR AGENDA

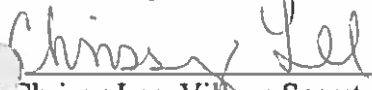
8. Discussion and possible action on a contract with Baylor Scott & White Health Plan for employee health coverage.
9. Discussion and possible action on hiring an administrative employee to work on grant projects for Keep Salado Beautiful and PALS.
10. Presentation, discussion, and possible action on Ordinance No. 2016.21 Weapons Ordinance Amendments, amending Ordinance No. 2003.17.
11. Presentation, discussion, and possible action on Ordinance No. 2016.22 Zoning Ordinance Amendments (Historic District), amending Ordinance No. 2013.08.

VIII. ADJOURN

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 4:30 p.m. on **Monday, December 5, 2016.**



Chrissy Lee, Village Secretary

Removed from display: 12/19/2016